



Meeting Agenda  
Friday, July 16, 2004, 10:00 AM - 1:30 PM  
Chico CARD Center, 545 Vallombrosa

---

- Item 1 Call to Order, Introductions and Agenda Review (10:00 AM) **DISCUSSION**
- Item 2 Consent Calendar (10:05) ..... **ACTION**  
*The following items were addressed during previous Commission meetings. Staff has identified items as having no opposition and presenting no new or unusual issues requiring the Commission's attention. Unless a member of the Commission or the public requests discussion, this consent calendar will be voted upon with one motion.*
- A. DRAFT May 21, 2004 Meeting Minutes.
  - B. DRAFT June 14, 2004 Special Meeting Minutes.
- Item 3 Public Hearing: State Commission Annual Report to Legislature (10:10)..... **DISCUSSION**
- A. Required for Butte County continual disbursement of Prop. 10 revenues.
- Item 4 Administration Committee Report (10:20) ..... **DISCUSSION / ACTION**
- A. Commission approval on recommendation to Board of Supervisors for Commission membership appointment.
  - B. Recommendation on Commission Officers for new fiscal year.
  - C. Commission Bylaws and Butte County Ordinance revision recommendations.
  - D. Recommendation to seek additional funding.
  - E. Special Funding Request from Public Health Department, Health Education Division.
  - F. Recommendation on process for annual performance evaluation of Program Manager
- Item 5 Audit Committee Report (10:50)..... **DISCUSSION / ACTION**
- A. Recommendation to the full Commission on auditor selection.
- Item 6 Public Awareness & Advocacy Committee Report (11:00)..... **DISCUSSION**
- Item 7 Strategic Plan & Evaluation Committee Report (11:15) ..... **DISCUSSION / ACTION**
- Item 8 Contract Awards Committee Report (11:30)..... **DISCUSSION**
- Item 9 Staff Report (11:45)..... **DISCUSSION**
- Item 10 Lunch with Commissioners, Staff, Grantees, and Local Evaluators (12:00) ..... **DISCUSSION**
- A. Roundtable discussion on iterative strategic plan goal setting.

---

**PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM**

---

Note: Order and time of agenda items are subject to change.



BUTTE COUNTY  
**CHILDREN  
& FAMILIES**  
COMMISSION



Commissioners: Patricia Cragar Jane Dolan Mark Lundberg Sandra Machida  
Karen Marlatt Linda Moore Phyllis Murdock Gene Smith Alternates: Jeff Fontana Mary Neumann

